

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 3, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the April 19, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Citation Honoring Herbert Stiles on Achieving President of the New Jersey State League of Municipalities

Citation Honoring John T. Lenahan as Recipient of the 2006 Good Scout Award

Citations Recognizing Student Artist Calendar Winners

LAC Township School
Ashley Cerasoli – 3rd grade
Kaleb Vazquez – 4th grade
Elsinboro Township School
Brandon Evridge – 3rd grade
Jonathan Begley – 4th grade
John Fenwick School
Jazmine Z. Pitts – 2nd grade
JaLeah Thompson – 1st grade
Quinton Township School
Austin Counsellor – 4th grade
Courtney Mathis – 4th grade

PUBLIC HEARING – 2006 SALEM COUNTY BUDGET

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt the 2006 Salem County Budget
4. Roll Call Vote

PUBLIC HEARING

Bond Ordinance No. 2006-01

Bond Ordinance Authorizing the Construction of Various Improvements at Salem County Community College; Appropriating the Sum of \$1,800,000 therefor; Authorizing the Issuance of General Obligation Bonds or bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of Up to \$1,800,000; making Certain Determinations and covenants; and Authorizing Certain Related Actions in Connection with the foregoing

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Bond Ordinance No. 2006-01
4. Roll Call Vote

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following area:

- Nacote Creek, Galloway Township, Atlantic County, New Jersey
- Ship Channel, Egg Harbor Township, Atlantic County, New Jersey
- Cornell Harbor, Borough of Avalon, Cape May County, New Jersey

Mel Gray, Chief, Projects Branch 3, Division of Reactor Projects, United States Nuclear Regulatory Commission – notice of a meeting to discuss the NRC's assessment of safety performance at the Salem and Hope Creek Generating Stations for calendar year 2005 and to review PSEG actions to improve the safety conscious work environment at the stations

Gary Altman, Director, Department of Labor and Workforce Development - copy of the Workforce New Jersey Area Contract for Program Year 2005

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation – update on the County Prescription Savings Program

Ada N. Jackson, Office Manager, First Managed Care Option - April 2006 Savings Report showing \$181,215.87 in savings

Bowman & Company – copy of the Independent Accountant's Report on Applying Agreed-Upon Procedures Regarding the Propriety of the Superintendent's Renumeration and Fringe Benefits Paid for the Years Ended December 31, 2005 and 2004

Cape May County – resolution recognizing National County Government Week

Cumberland County – 2 resolutions:

- resolution opposing the transportation and treatment of hydrolysate at DuPont Chambers Works in Salem County, New Jersey
- resolution supporting the passage of Senate Bill S-2333 regarding the Foreign Investment Security Improvement Act of 2006

Mercer County – resolution recognizing the New Jersey Center for Outreach and Services for the Autism Community (COSAC) during National Autism Awareness Month

Middlesex County – resolution urging Governor Corzine and State Legislature to restore all proposed cuts to state aid to county colleges in FY 2007 budget and to provide said aid at mandated statutory levels

Sussex County – two resolutions

- resolution opposing proposed Senate Bill 1219 which provides that any violation of the Open Public Meetings Act or the Open Public Records Act by a public official be punishable by substantial fines
- resolution urging an amendment to Assembly Concurrent Resolution No. 182 which supports the selling of 30 year long bonds, but does not limit expenditures from being operational

Dante Rieti, Cumberland/Salem Workforce Investment Board – copy of the TANF Case Management Allocations Report for PY 2005-06

Dave Kitts, Vice President – Environment, Mannington Mills – notice of submission of application for a permit for approval to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act rules to establish the boundary of freshwater wetlands on the property

Patrick F. McAndrew, Attorney for the applicant (Mary E. Taylor and Sam Taylor & Sons, Inc.) – notice that the Mannington Township Planning Board will hold a hearing that applicant is seeking amended preliminary and plan site plan approval for its land mining permit for the existing pit and seeking a use variance and waiver of a full Environmental Impact Statement

Carl W. Wentzell, Director, Salem County Department of Emergency Services – correspondence regarding the National Response Plan/National Incident Management System

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the Court Security Committee March 23rd Minutes

Lois Strang, Elmer Borough resident – correspondence regarding her concern on work being done on Shirley Road in Upper Pittsgrove Township

Sue Bestwick and Ben Simmermon, Salem County Freeholders – correspondence regarding budget discussion at the April 5, 2006 Freeholder meeting

DEPARTMENT REPORTS

For the Month of March

Office for the Disabled

Southern Railroad Company of New Jersey

Veterans Services

For the Month of April

Emergency Services Staff Meeting

Surrogate

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees March 9th Minutes

Office for the Disabled Advisory Board March 21st Minutes

Open Space Advisory Committee March 22nd Minutes and April 26th Agenda

Public Works March 7th Agenda

Safety Committee February 27th Minutes

Transportation Advisory Council March 20th Agenda & April 17th Minutes

Vocational Technical School Board of School Estimate April 5th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan

Finance Resolution Cancellation of Check (Check # 44731)

Finance Resolution Cancellation of Check (Check # 9612)

Resolution Awarding a Professional Services Contract to ACS State and Local Solution, Inc. for the Salem County Clerk's Office (\$144,000)

Resolution Authorizing the Salem County Board of Chosen Freeholders to Submit an Application to the Garden State Historic Trust Fund Committing \$350,000 in Local Matching Funds

Resolution Awarding a Contract for the Purchase, Installation and Implementation of an Electronic Data Management System for the County of Salem (\$200,000 – Continuum Voice and Data Systems, Inc.)

FACILITIES MANAGEMENT COMMITTEE – Sullivan, Ware, Simmermon

Resolution Renewing a Contract of Plumbing and Heating Repair Services for the County of Salem (\$35,000 - Falasca Mechanical, Inc.)

8Resolution Renewing a Contract for the Provision of Elevator Maintenance Services for the County of Salem (\$17,500 - Otis Elevator, formerly Eastern Elevator Service, Inc.)

PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

Resolution Authorizing Execution of Contract with Salem County Women's Services (\$33,000.00)

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2006

Elsinboro Township - \$3,771.53

Mannington Township - \$4,047.55

Oldmans Township - \$5,140.39

Upper Pittsgrove Township - \$5,563.81

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Renewal Application for the New Jersey Comprehensive Cancer Control Plan Grant for Salem County (NN-CCCP) (\$65,000)

Resolution Designating a Temporary Emergency Nursing Company for Staffing Needs at the Salem County Nursing Facility and Awarding a Professional Services Contract (\$15,000 – Nursing Solutions LLC)

Resolution Appointing a Medical Services Provider for the Salem County Nursing Facility and Authorizing a Professional Services Contract (\$20,000 – Salem Hospital Corporation)

Resolution Appointing a Medical Services Provider for Lab Work for the Salem County Nursing Facility and Authorizing a Professional Services Contract (\$40,000 – Salem Hospital Corporation)

Resolution Authorizing an Addendum to the Inter-Local Agreement between the Salem County Board of Chosen Freeholders and Certain Municipalities of Salem County for the Provision of Transportation Services under the Senior Citizen and Disabled Resident Transportation Assistance Act, and Title XIX Funds of the Social Security Act

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman

Resolution Appointing a Medical Services Provider for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$260,000 – Salem Hospital Corporation)

Resolution Appointing a Medical Services Provider for Lab Work for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$100,000 – Salem Hospital Corporation)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon

Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Elmer Ambulance Corp.)

Resolution Prohibiting Normal Traffic Centerton Road, County Road #553 and Upper Neck Road, County Road #690 in Pittsgrove Township, Salem County

Resolution Approving an Inter Local Government Services Agreement with the Salem County Utilities Authority for the Resurfacing of Welchville Road, County Road #540, Phase III

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, May 17, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.